

30 April, 2022

To,

National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, C-1, Block G
BandraKurla Complex, Bandra (E)
Mumbai – 400051

Dear Sir/Madam,

Sub.: Intimation of resignation of Company Secretary

Pursuant to Regulation 30 read with Para A of Part A of schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and the Company's policy on determination of materiality of events, we hereby wish to inform you that Ms. Swati Kathrotiya, Company Secretary & Compliance Officer of the Company has resigned from her post with effect from close of business hours _____ of _____ 30.04.2022.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Madhav Copper Limited


Authorised Signatory
Kamlesh Solanki
CFO

